



## **AIR & Doordarshan Engineers' Association (Regd.)**

*(An Association of Media Engineering Officers)*

(Recognised by Govt. of India)

Room No. 333, Akashvani Bhavan, Sansad Marg, New Delhi-110001.

**New Delhi, 29.11.11**

### **SUBJECT: Minutes of the meeting of Executives Body held on 25.11.11**

A meeting of newly elected executives was held on 25.11.11 under the chairmanship of President. Following office bearers attended the meeting:

1. Shri. O.K. Sharma, President
2. Shri. Ratnakar Singh, Vice President
3. Shri. P.N. Bhakta, General Secretary
4. Shri. Neeraj Goel, Joint Secretary
5. Shri. D.P. Singh, Hon. Treasurer
6. Shri. Devesh Kumar, Publicity Secretary
7. Shri Sandeep Srivastava, Regional Secretary(NZ)

At the outset president welcome the executives and convey his congratulation and blessing to the all.

He mentioned that association has to rigorously pursue for getting approval for IB(E)S RR 2011, Cadre review and ensure timely conduction of DPCs.

The following points were discussed and decided in the meeting:

It was informed that draft RR has been approved by DG:AIR and CEO Prasar Bharati.

Proposal for Cadre review has been cleared by Finance wing of PB and now it is to be approved by Prasar Bharati Board for which a detailed note is being prepared.

Pay Parity for JAG to SAG and STS to JAG (for second batch) - proposal has already been submitted to Ministry and it is being pursued. Action for preparing Proposal for pay parity for STS to NFPS has also been initiated.

Regular DPCs for STS to JAG (for 10-11 and 11-12)and JAG to SAG( for 11-12)- Both proposals have already been submitted to Admin, and also work for tracing requisite ACRs which was taken up by EPM Section is almost complete. Min. of I&B has also been briefed about the pending DPCs of all cadres with a request to expedite the process.

Matter regarding amendment of constitution for allowing reimbursement of fare of train journey to executive and CWC member/members for attending official meetings/AGM, and also for deletion and inclusion of other points were also discussed. It has been decided that proposal for amendment may be got approved through referendum. Members may be asked to submit their concurrence through email or by post after conveying draft amendment through web site and BE.

It was decided that CWC meeting may be held on 10.02.2011 at Constitution Club. Publicity Secretary and Zonal Secretary (NZ) have been requested to make the arrangement for booking of venue etc.

Members were of the view that association should take up the matter of delay in reporting and reviewing of ACRs with senior officers. General Secretary requested president to write DO letter in this regard s to all ADGs and both E-in-Cs.

It has also been decided to improve the association web site by getting it redesigned. New website may be interactive, which may enable the members to updates their details by themselves. Joint Secretary, Hon. Treasurer, Zonal Secretary (NZ) and Publicity Secretary have been entrusted with this work.

At last General Secretary stressed the need for getting the association recognized from DOPT. For this DOPT guidelines are to be studied and process to be initiated. General Secretary and Hon. Treasurer have been entrusted for this work.

Meeting ended with vote of thanks to chair.



(Neeraj Goel)  
Joint Secretary

